



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Broten, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 56422		2. Name of Corporation RJJ DELI, Inc.			
3. Street Address Principal Business Office 37 BOWEN'S WHARF		City NEWPORT		State RI	Zip 02840
4. Business Phone No. (401) 846-9233		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT/FOOD SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES J BEAULIEU			Vice President Name (SAME)		
Street Address 36 KAY BLVD			Street Address		
City NEWPORT	State RI	Zip 02840	City	State	Zip
Secretary Name (SAME)			Treasurer Name (SAME)		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES J BEAULIEU			Director Name M/A		
Street Address 36 KAY BLVD			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Director Name M/A			Director Name M/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
300 NO PAR VALUE			100 SHARES	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 9/1/05  
Check No. 9996  
By: JMB  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
James J Beaulieu  
Date 8-31-05  
Print of True Name of Officer  
PRESIDENT  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 56422 2. Name of Corporation RJJ DELI, Inc.  
3. Street Address Principal Business Office City State Zip  
37 BOWENS WHARF NEWPORT RI 02840  
4. Business Phone No. 4018469233 5. State of Incorporation RHODE ISLAND 6. SIC Code 3079  
7. Brief Description of the Character of Business Conducted in Rhode Island  
RESTAURANT/FOOD SERVICE

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name James J. Beaulieu Street Address 36 Kay Blvd. City State Zip Newport RI 02840	Vice President Name James J. Beaulieu Street Address 36 Kay Blvd. City State Zip Newport RI 02840
Secretary Name James J. Beaulieu Street Address 36 Kay Blvd. City State Zip Newport RI 02840	Treasurer Name James J. Beaulieu Street Address 36 Kay Blvd. City State Zip Newport RI 02840

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name James J. Beaulieu Street Address 36 Kay Blvd. City State Zip Newport RI 02840	Director Name  Street Address  City State Zip  
Director Name  Street Address  City State Zip  	Director Name  Street Address  City State Zip  

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
300 NO PAR VALUE		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
200 Shares	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



5 6 4 2 2

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Date 2/29/04  
Print or Type Name of Officer James J. Beaulieu  
Title of Officer President

\*56422 DBC 02/29/04 05:46:50 PM\*

File Date 3-2-04  
Check No. 8807  
By: ILP

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *56422*	2. Name of Corporation RJJ DELI, Inc.		
3. Street Address Principal Business Office 37 BOWENS WHARF	City NEWPORT	State RI	Zip 02840
4. Business Phone No. 4018469233	5. State of Incorporation RHODE ISLAND	6. SIC Code 3079	

7. Brief Description of the Character of Business Conducted in Rhode Island  
RESTAURANT/FOOD SERVICE

## 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name James J. Beaulieu			Vice President Name James J. Beaulieu		
Street Address 242 Purgatory Road			Street Address 242 Purgatory Road		
City Exeter	State RI	Zip 02822	City Exeter	State RI	Zip 02822
Secretary Name James J. Beaulieu			Treasurer Name James J. Beaulieu		
Street Address 242 Purgatory Road			Street Address 242 Purgatory Road		
City Exeter	State RI	Zip 02822	City Exeter	State RI	Zip 02822

## 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name James J. Beaulieu			Director Name N/A		
Street Address 242 Purgatory Road			Street Address		
City Exeter	State RI	Zip 02822	City	State	Zip
Director Name N/A			Director Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip

## 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 NO PAR VALUE			200	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 6 4 2 2 \*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
Date 1/23/03  
Print or Type Name of Officer  
JAMES J. BEAULIEU  
Title of Officer  
PRESIDENT

\*\*56422\* 1/23/03 10:58:07 AM\*

File Date 1-31-03

Check No. 7729

By:

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *56422*		2. Name of Corporation RJJ DELI, Inc.			
3. Street Address Principal Business Office 37 BOWENS WHARF		City NEWPORT	State RI	Zip 02840	
4. Business Phone No. 4018469233		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT/FOOD SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES J. BEAULIEU		Vice President Name (SAME AS PRESIDENT)			
Street Address 242 PURGATORY ROAD		Street Address			
City EXETER	State RI	Zip 02822	City	State	Zip
Secretary Name (SAME AS PRESIDENT)		Treasurer Name (SAME AS PRESIDENT)			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES J BEAULIEU		Director Name			
Street Address 242 PURGATORY ROAD		Street Address			
City EXETER	State RI	Zip 02822	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (X BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 NO PAR VALUE			200 SHARES	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 6 4 2 2 \*

*56422 DBC7/25/028:22:49 PM*
File Date <u>7-29-02</u>
Check No. <u>7127</u>
By <u>cc</u>
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 7-25-02  
Signature of Officer Date  
JAMES J BEAULIEU  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **56422** 2. Name of Corporation **RJJ DELI, Inc.**

3. Street Address Principal Business Office **37 Bowen's Wharf** City **Newport** State **RI** Zip **02840**

4. Business Phone No. **(401) 846-9233** 5. State of Incorporation **RHODE ISLAND**

6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island

**RESTAURANT / Food Service & Any Legal Business**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **JAMES J. BEAULIEU**  
Street Address **242 PURGATORY ROAD**  
City **EXETER** State **RI** Zip **02840**

Vice President Name **(Same)**

Street Address  
City  
State  
Zip

Secretary Name **(Same)**

Treasurer Name **(Same)**

Street Address  
City  
State  
Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **JAMES J. BEAULIEU**  
Street Address **242 PURGATORY ROAD**  
City **EXETER** State **RI** Zip **02822**

Director Name **N/A**

Street Address  
City  
State  
Zip

Director Name **N/A**

Director Name **N/A**

Street Address  
City  
State  
Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
300 SHS	NO PAR VAL	

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
200	Common	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 6 4 2 2 \*

File Date: **JAN 11**

Check No.: **5100**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **[Signature]** Date **1-10-01**

Print or Type Name of Officer **JAMES J. BEAULIEU**

Title of Officer **PRESIDENT**



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **56422** 2. Name of Corporation **RJJ DELI, Inc.**

3. Street Address Principal Business Office **37 Bowens Wharf** City **Newport** State **RI** Zip **02840**

4. Business Phone No. **(401) 849-7778** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**RESTAURANT AND Related Business**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>JAMES J BEAULIEU</b>	Vice President Name <b>N/A</b>
Street Address <b>242 PURGATORY ROAD</b>	Street Address
City <b>EXETER</b> State <b>RI</b> Zip <b>02892</b>	City State Zip
Secretary Name <b>(Same)</b>	Treasurer Name <b>(Same)</b>
Street Address	Street Address
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>JAMES J BEAULIEU</b>	Director Name
Street Address <b>242 PURGATORY ROAD</b>	Street Address
City <b>EXETER</b> State <b>RI</b> Zip <b>02892</b>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>300 SHS</b>	<b>NO PAR VAL</b>	

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>COMMON</b>	<b>NO PAR</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 6 4 2 2 \*

File Date: 2/9/00

Check No.: 3886

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/31/00  
Signature of Officer Date

JAMES J BEAULIEU  
Print or Type Name of Officer

PRESIDENT  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 56422 2. Name of Corporation RJJ DELI, INC.  
3. Street Address Principal Business Office 37 Bowen's Wharf City Newport State RI Zip 02840  
4. Business Phone No. 401-846-9033 5. State of Incorporation Rhode Island 6. SIC Code 3079

7. Brief Description of the Character of Business Conducted in Rhode Island  
FOOD SERVICE and Related Activities / Any Legal Business

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <u>JAMES J. BEAULIEU</u>	Vice President Name <u>- SAME -</u>
Street Address <u>242 Purgatory Rd.</u>	Street Address <u>- SAME -</u>
City <u>EXETER</u> State <u>RI</u> Zip <u>02822</u>	City <u>- SAME -</u> State <u>- SAME -</u> Zip <u>- SAME -</u>
Secretary Name <u>- SAME AS "President" -</u>	Treasurer Name <u>- SAME -</u>
Street Address <u>- SAME -</u>	Street Address <u>- SAME -</u>
City <u>- SAME -</u> State <u>- SAME -</u> Zip <u>- SAME -</u>	City <u>- SAME -</u> State <u>- SAME -</u> Zip <u>- SAME -</u>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <u>JAMES J. BEAULIEU</u>	Director Name <u>- None -</u>
Street Address <u>242 Purgatory Rd</u>	Street Address <u>- None -</u>
City <u>Exeter</u> State <u>RI</u> Zip <u>02822</u>	City <u>- None -</u> State <u>- None -</u> Zip <u>- None -</u>
Director Name <u>- None -</u>	Director Name <u>- None -</u>
Street Address <u>- None -</u>	Street Address <u>- None -</u>
City <u>- None -</u> State <u>- None -</u> Zip <u>- None -</u>	City <u>- None -</u> State <u>- None -</u> Zip <u>- None -</u>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>300 Shares</u>	<u>NO PAR VALUE</u>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>100 Shares</u>	<u>COMMON</u>	<u>NO PAR</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: FILED

Check No.: AUG 24 1999

By: FILED 3.02.00

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 5-24-99

Print or Type Name of Officer  
JAMES J BEAULIEU

Title of Officer  
PRESIDENT



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **56422** 2. Name of Corporation **RJJ DELI, Inc.**

3. Street Address Principal Business Office **37 Bowen's Wharf** City **Newport** State **RI** Zip **02840**  
4. Business Phone No. **401-846-9233** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Food Service and Related Activities / Any Legal Business**

## 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>JAMES J BEAULIEU</b>	Vice President Name <b>Same As 'President'</b>
Street Address <b>242 Purgatory Road</b>	Street Address
City <b>EXETER</b> State <b>RI</b> Zip <b>02822</b>	City State Zip
Secretary Name <b>Same As 'President'</b>	Treasurer Name <b>Same As 'President'</b>
Street Address	Street Address
City State Zip	City State Zip

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>JAMES J BEAULIEU</b>	Director Name <b>none</b>
Street Address <b>242 Purgatory Rd</b>	Street Address
City <b>EXETER</b> State <b>RI</b> Zip <b>02822</b>	City State Zip
Director Name <b>none</b>	Director Name <b>none</b>
Street Address	Street Address
City State Zip	City State Zip

## 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

**300 SHS NO PAR VAL**

## 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

**100 Shares Common No Par**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 6 4 2 2 \*

File Date: **1.1.98**

Check No.: **1290**

By: **IGP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*[Signature]*  
Signature of Officer Date  
**JAMES J BEAULIEU**  
Print or Type Name of Officer  
**PRESIDENT**  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

56422 RJJ DELI, Inc.

3. Street Address Principal Business Office

37 Bowens Wharf

City

Newport

State

RI

Zip

02822

4. Business Phone No.

(401) 846-9233

5. State of Incorporation

Rhode Island

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island

Food Service Restaurant / Pub and Catering and Any Legal Business

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name

James J. Beaulieu

Vice President Name

None

Street Address

242 Purgatory Road

Street Address

City

Exeter

State

RI

Zip

02822

City

State

Zip

Secretary Name

James J. Beaulieu

Treasurer Name

James J. Beaulieu

Street Address

242 Purgatory Road

Street Address

242 Purgatory Road

City

Exeter

State

RI

Zip

02822

City

Exeter

State

RI

Zip

02822

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

James J. Beaulieu

Director Name

None

Street Address

242 Purgatory Road

Street Address

City

Exeter

State

RI

Zip

02822

City

State

Zip

Director Name

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 Shares - No Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 Shares

Common

No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3-3-97

Check No.: 9199

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

James J. Beaulieu

Print or Type Name of Officer

President

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0056422		2. NAME OF CORPORATION RJJ DELI Inc			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 37 Bowens Wharf			CITY Newport	STATE RI	ZIP CODE 02840
4. BUSINESS PHONE NO. 401 849-7778		5. STATE OF INCORPORATION Rhode Island		6. SIC CODE	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Restaurant - Food & Beverage / Catering & Any Legal Business					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME JAMES T BEAULIEU			VICE PRESIDENT NAME Same		
STREET ADDRESS 242 Pargatory Rd			STREET ADDRESS		
CITY Exeter	STATE RI	ZIP CODE 02840	CITY	STATE	ZIP CODE
SECRETARY NAME Same			TREASURER NAME Same		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Same			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300	NO PAR Common		100	Common	No Par

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**FILED**

File Date: NOV 29-1996

Check No: 1184  
By: 176400

For Secretary of State Use Only

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Print or Type Name of Officer

Title of Officer

JAMES T BEAULIEU  
President  
11-18-96  
Date

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0056422 Annual Report for the year: 1995

Name of Corporation: RJJ DELI, Inc.

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

RESTAURANT, Food & Beverage,  
Catering and any legal business

Phone: (401) 849-5700

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

37 Bowens Way  
Newport RI 02840

Phone: (401) 846-9233

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CO
<u>James J Beaulieu</u>	<u>242 Paragon Rd</u>	<u>Exeter RI</u>	<u>02822</u>

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CO
----------------	----------------	------------	--------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CO
<u>(Same)</u>			

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CO
<u>(Same)</u>			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CO
<u>(Same)</u>			

NAME	STREET ADDRESS	CITY/STATE	ZIP CO
------	----------------	------------	--------

NAME	STREET ADDRESS	CITY/STATE	ZIP CO
------	----------------	------------	--------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>300</u>	<u>NO PAR</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>100</u>	<u>NO PAR</u>

Date November 27, 1995

By: James J Beaulieu  
PRINT OR TYPE NAME OF OFFICER SIGNING  
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

James J Beaulieu  
28 Pelham Street #105  
Newport RI 02840

FILED

NOV 27 1995

By JOB CH # 7718

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0055422 Annual Report for the year: 1994

Name of Business Entity: RJJ DELI, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: 05-0447499

For foreign entity, address and telephone number of principal office:

N/A

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

28 Pelham Street (First Floor)  
Newport, RI 02840

Phone: (401) 849-8700

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-1.6)

Name, title and mailing address of contact person to whom communications may be directed:

BEAULIEU  
James J. Beaulieu, President  
RJJ DELI, Inc.  
P.O. Box 719  
Newport, RI 02840

Brief statement of the character of business conducted in Rhode Island:

Restaurant Business/ Food & Beverage  
Business/ any Lawful Business

Date of Organization: 06-28-89

Date of Qualification to do business in Rhode Island (if foreign entity)

N/A

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (CORPORATE)	James J. Beaulieu 242 Purgatory Road	Exeter, RI	02822
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> VICE PRESIDENT (CORPORATE)	(Same)		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (CORPORATE)	(Same)		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (CORPORATE)	(Same)		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
James J. Beaulieu	242 Purgatory Road	Exeter, RI	02822

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR Without Par

Date 11-21 1994

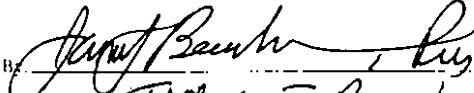
NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR Without Par

By   
James J. Beaulieu  
President

FILED

NOV 21 1994

By  DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

JAMES J. BEAULIEU  
37 BOWEN'S WHARF  
NEWPORT RI 02840

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID #0056422 Annual Report for the year 1993

FIRST: The name of the corporation is RJJ DELI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant Business/Food and Beverage  
Business/and any lawful business.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 37 Bowen's Wharf Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
James J. Beaulieu	Director	242 Purgatory Road Exeter, RI 02822
N/A	Director	
N/A	Director	
James J. Beaulieu	President	242 Purgatory Road Exeter, RI 02822
N/A	Vice President	
James J. Beaulieu	Secretary	(Same Address)
James J. Beaulieu	Treasurer	(Same Address)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		Without Par

Rec'd & Filed NOV 12 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		Without Par

Dated November 10, 19 93

RJJ DELI, INC.  
(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 56422 Annual Report for the year 1992

FIRST: The name of the corporation is RJJ DELI, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant and Related Catering  
& Related Business

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 37 BOWENS WHARF PO Box 3719  
Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
JAMES J BEAULIEU	Director	242 Perry Hwy. Pawtucket RI 02862
	Director	
	Director	
JAMES J BEAULIEU	President	(same)
N/A	Vice President	(same)
JAMES J BEAULIEU	Secretary	(same)
JAMES J BEAULIEU	Treasurer	(same)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	NO Par value	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	NO Par Value	2710

Dated Nov. 17 1992

RJJ Deli Inc  
(Name of Corporation)

By [Signature]  
Title President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0056422

Annual Report for the year 1991

FIRST: The name of the corporation is RJJ DELI, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To own and operate a restaurant business or to manage for others food and beverage businesses and to transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporations Act.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 37 Bowens Wharf Newport, RI 02840

MAILING ADDRESS: P.O. Box 3719 Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
James J. Beaulieu	Director	242 Purgatory Rd. Exeter, RI 02822
Joseph J. Dabek	Director	23 Highmeadow Road Little Compton, RI 02837 North Pier Tower #2505
Ronald E. Kutrieb	Director	474 No. Lake Shore Dr. Chicago, IL 60611
James J. Beaulieu	President	242 Pur-atory Road Exeter, RI 02822
Joseph J. Dabek	Vice President	23 High Meadow Road Little Compton, RI 02837 North Pier Tower #2505
Ronald E. Kutrieb	Secretary	474 No. Lake Shore Dr. Chicago, IL 60611
James J. Beaulieu	Treasurer	242 Purgatory Road Exeter, RI 02822

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No Par

Dated November 12, 1991 19

RJJ DELI, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Record Filed NOV 12 1991

AMT# 79  
68665

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0056422 Annual Report for the year 1990

FIRST: The name of the corporation is RJJ DELI, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To own and operate a restaurant business or to manage for others food and beverage businesses and to transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporations Act.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 37 Bowens Wharf Newport, RI 02840

MAILING ADDRESS: P.O. Box 3719 Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
James J. Beaulieu	Director	242 Purgatory Rd. Exeter, RI 02822
Joseph J. Dabek	Director	23 Highmeadow Road Little Compton, RI 02837 North Pier Tower #2505
Ronald E. Kutrieb	Director	474 No. Lake Shore Dr. Chicago, IL 60611
James J. Beaulieu	President	242 Purgatory Road Exeter, RI 02822
Joseph J. Dabek	Vice President	23 High Meadow Road Little Compton, RI 02837 North Pier Tower #2505
Ronald E. Kutrieb	Secretary	474 No. Lake Shore Dr. Chicago, IL 60611
James J. Beaulieu	Treasurer	242 Purgatory Road Exeter, RI 02822

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	Common

Series

Par Value  
or statement that  
shares are without  
par value

No Par

Rec'd & Filed

NOV 12 1991

AMT #29  
65605

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	Common

Series

Par Value  
or statement that  
shares are without  
par value

No Par

Dated November 12, 1991 19

RJJ DELI, Inc.  
(Name of Corporation)

By

Title

(Report must be signed by an officer)